

Minutes of the Southside Steering Committee
Regional Water Supply Facilities Project
Wednesday July 16, 2014 10:00 A.M.

The Lake O' the Pines Southside Steering Committee met in an open meeting on Wednesday, July 16, 2014 at 10:00 a.m. The meeting was held at the Northeast Texas Municipal Water District's Executive Office located at 4180 Farm Road 250, Hughes Springs, Texas. Notice of the meeting was legally posted. A quorum was present.

The meeting was called to order by Jack Salmon, Jr. Chairman Salmon gave the invocation.

The following steering committee voting delegates were present:

Jack Salmon, Jr.	-	NETMWD
Susan Whitfield	-	Diana SUD
Frank Perkins	-	Tryon Road SUD
Gail Weir	-	City of Ore City

The following additional persons participated in the steering committee:

Lee Pigeon	-	Tryon Road SUD
Glenn Hobbs	-	Tryon Road SUD
Greg Price	-	Diana SUD
Walt Sears	-	NETMWD
Pete Wright	-	NETMWD
Lou Richards	-	NETMWD

On a motion by Frank Perkins and a second by Susan Whitfield, the minutes of the June 19, 2014 meeting were approved. Motion carried, all voting aye.

During the Operations Report by Pete Wright, motion was made by Frank Perkins and seconded by Susan Whitfield to approve removal of an additional 500 cubic yards of sludge from the Tanner WTP at a cost of \$8,000. Motion carried, all voting aye. Pete Wright described several conditions that made the extra expense necessary and said the contractor had agreed to maintain his current price for the extra sludge. Mr. Wright said that the raw and treated water qualities were good at both Tanner and Pittsburg WTP's. He also told the committee that Eric Madewell passed his "D" water test and would begin training as an operator. Mr. Wright mentioned work on the clearing the ROW on the Southside pipeline had begun. Mr. Wright told the committee during the fall, he would purchase pipe and install a pump to return high manganese water back to the creek. It was noted that this discharge permit had been approved and received from TCEQ.

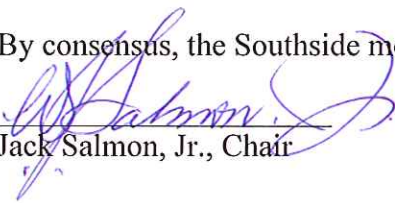
Susan Whitfield made a motion to approve the June 2014 Southside financial report. Frank Perkins seconded the motion. Motion carried, all voting aye.

Gail Weir made a motion to approve the three month review for LOPSS expenses and authorized adjusting entries for variable operating expenses based on actual production for April, May, and June 2014. Susan Whitfield seconded the motion. Motion carried, all voting aye.

On a motion by Susan Whitfield and a second by Gail Weir, the next regular meeting for the Southside Committee was set for August 20, 2014. Motion carried, all voting aye.

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By consensus, the Southside meeting for July 16, 2014 was adjourned at 10:38 a.m.



Jack Salmon, Jr., Chair